



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Tuesday, December 3, 2013

10:00 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Recess and Reconvene as Board of Commissioners

Due to lack of quorum, the Annual Meeting was recessed and reconvened on Thursday, December 5, 2013, at 10:00 a.m. in the Board Room, 100 East Erie, Chicago, Illinois.

Roll Call

Present: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany
Absent: 1 - Michael A. Alvarez

Clerk to Read Call of the Meeting

1 [13-1351](#) To the Honorable President and
Members of the Board of Commissioners
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 3, 2013 at 10:00 a.m. Due to lack of quorum, the meeting was recessed to December 5, 2013, 10:00 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

2 [13-1519](#) President's Annual Message 2013

Attachments: [Presidents Message](#)

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Report be Adopted. The motion carried by acclamation.
Chorus of ayes - No nays

Aye: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Absent: 1 - Michael A. Alvarez

Open Discussion

None

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Patrick D. Thompson, that this Annual Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

Kathleen Therese Meany adjourned the meeting at 10:05 a.m.

/s/ Jacqueline Torres
Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 5, 2013, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 5, 2013